

**BOONE COUNTY BOARD OF SUPERVISORS
TENTATIVE AGENDA**

Board Room, Boone County Courthouse

Wednesday, February 18, 2015

8:30 a.m. Call meeting to order and approve minutes from previous meeting

Consider action on approval of Agenda

**9:00 a.m. Russ Stevens, Building & Grounds
RE: Department Update**

**9:30 a.m. Ed Diehn, Allstate Benefits
RE: Employee Voluntary Benefits**

**10:00 a.m. Angie Arthur, Executive Director, Central Iowa Workforce Investment
Board & Luke Nelson, City Administrator
RE: Program Update**

**10:30 a.m. Lois Powers, Landfill Administrator
RE: Landfill update**

- **Approve agreement for Engineering Services with HLW Engineering for Phase 7-R Plus Expansion Boone County Landfill (tabled February 11, 2015)**
- **Discussion of pay adjustment for John Roosa, Sanitarian/Environmental Education Specialist**

**11:30 a.m. Scott Kruse, County Engineer
RE: Secondary Road Update**

Noon Lunch

**1:00 p.m. Penny Vossler, Boone County GIS Coordinator & Mel Obbink, Sidwell
Mapping & County Department Heads
RE: Discuss Boone County GIS Mapping system**

THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS:

Consider approval of payment of claims and issuance of warrants

Consider approval of appointment to CONSERVATION BOARD – Jan 1, 2015 to Dec 31, 2019

Consider approval of appointment to AIRPORT ZONING COMMISSION – appoint two - 1-1-2015 to 12-31-2020

Consider approval of hiring Denise Holladay, part time office assistant/clerk Drivers License effective February 23, 2015

Consider approval of pay adjustment for John J. Roosa, Sanitarian/Environmental Education Specialist, Landfill, effective February 4, 2015 (tabled January 28, 2015, February 4, 2015 and February 11, 2015)

Consider approval of signing the Letter of Intent for Inspection Services for Dakota Access Pipeline - Boone County between I&S Group and Boone County

Review and place on file Boone County Conservation Board minutes of the January 12, 2015 meeting

Review and approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor

Consider approval of disposal of County owned property on listing dated February 11, 2015 to be donated to Central Iowa Recovery

Thursday, February 19, 2015

9:00 a.m. Aging Resources Board Meeting – Des Moines - Hollingshead

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.